



# Great Lakes Water Authority

735 Randolph Street  
Detroit, Michigan 48226  
glwater.legistar.com

## Meeting Agenda

### Board of Directors Workshop Meeting

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Wednesday, December 12, 2018

1:00 PM

Water Board Building 5th Floor

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**1. Call to Order**

**2. Quorum Call**

**3. Approval of Agenda**

**4. Approval of Minutes**

**A. [2018-1030](#) November 28, 2018 Board of Directors Meeting Minutes.Draft**

**Attachments:** [November 28, 2018 Board of Directors Meeting Minutes](#)

**5. Public Comment**

*Public Comment (3 minutes per speaker)*

**6. Communications**

**A. [2018-1037](#) Receipt of Correspondence**

**Attachments:** [Alex Green III & Associates - DWSD Storm Water Drainage Charge Billing](#)  
[Response to Question from Vice Chair Baker RE: Amend No 3 Contract No CS](#)  
[Overview-Water & Field Services Contracts Change Orders.Agenda of 12.12.18](#)  
[Contract Corrective Action Plan.Final](#)  
[GLWA Resolution 2018-994 Correction of Scrivener's Error in Ceridian Final](#)  
[B&V Presentation.Units of Service for Non-Master Metered Customers.Phase 2](#)  
[Units of Service Phase 2 Report](#)  
[November 2018 Outreach Requests Packet](#)

**7. Old Business**

*None*

**8. New Business**

- 8A.5 [2018-1052](#) **Temporary Extension of WRAP (Water Residential Assistance Program) Payment Assistance for Participants who have successfully completed two years of Program Participation**
- A. [2018-1036](#) **GLWA-CS-102  
Professional Engineering Services for Rehabilitation of Pump Station No. 1 Improvements**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [Pricing Summary2 Bid Tab](#)  
[GLWA-CS-102 RFP Cost Evaluation](#)  
[GLWA-CS-102 Procurement Report rfp](#)
- B. [2018-1039](#) **RFB-1802410 (GLWA-CON-222A)  
Rehabilitation of Various Sampling Sites and Pump Station (PS) No. 2 Ferric Chloride System at Water Resource Recovery Facility (WRRF)**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- Attachments:** [GLWA-CON-222A Procurement Board Summary-RFB 11337-v.1 4.2018](#)  
[GLWA-CON-222A Bid Tab](#)
- C. [2018-1040](#) **Contract No. 1803594  
Maintenance Service Contract to Perform Conditional Assessments, Semi-Annual Preventative Maintenance and Calibration Services, Meter Repair Services and Upgrades on Accusonic Flow Meters at the Baby Creek, Conner Creek, Hubbell/Southfield, Lieb, Puritan/Fenkell, Seven Mile, St. Aubin CSO Facilities**
- Sponsors:** Navid Mehram
- Indexes:** Wastewater Operations
- D. [2018-1042](#) **Proposed Change Order No. 2  
SP-563  
1958 Filter Replacement and Facilities Rehabilitation at Springwells Water Treatment Plant**
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- E. [2018-1043](#) **Proposed Change Order No. 1  
GLWA-CS-200  
Resident Project Representative and O & M Services**
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations

- F. [2018-1044](#) **GLWA-CON-252  
Springwells Water Treatment Plant Steam, Condensate Return, and  
Compressed Air Improvements**
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- Attachments:** [GLWA-CON-252 Procurement Report](#)  
[GLWA-CON-252 Bid Summary](#)  
[GLWA\\_CS166\\_CON252Assess](#)
- G. [2018-1045](#) **GLWA-CS-259  
As-Needed Engineering Services for Concrete Testing,  
Geotechnical Soil Borings and other Testing Services, and Related  
Services**
- Sponsors:** Cheryl Porter
- Indexes:** Water Operations
- H. [2018-1048](#) **Approving the Selection and Appointment of Members to GLWA's  
Water System Advisory Council by the CEO**
- Sponsors:** Randal Brown and Cheryl Porter
- Indexes:** Water Operations; General Counsel
- I. [2018-1051](#) **Approval of Audit and Related Draft Financial Reports Pertaining to  
the Fiscal Year Ended June 30, 2018**
- Sponsors:** Nicolette Bateson
- Indexes:** Finance
- Attachments:** [2018-1051.GLWA - SAS Ltr \(Draft\)](#)  
[2018-1051.GLWA - SA \(Draft\)](#)  
[2018-1051.GLWA - CAFR \(Draft\)](#)
- J. [2018-1046](#) **CEO's KPI Report**
- Sponsors:** Sue F. McCormick and William Wolfson
- Indexes:** Office of the Executive
- Attachments:** [EUM Key Metrics Dashboard 181212 FINAL](#)  
[12-18 Red, Yellow Green Report](#)  
[Reso 2018 1046 Explanation of CEO Red and Yellow Report](#)
- K. [2018-1020](#) **Election of Board Chairperson**
- Sponsors:** William Wolfson
- Attachments:** [Resolution 2017-214](#)

**L.     [2018-1021](#)     Election of Board Vice-Chairperson**

**Sponsors:**     William Wolfson

**Attachments:**     [Resolution 2017-214](#)

**M.     [2018-1022](#)     Election of Board Secretary**

**Sponsors:**     William Wolfson

**Attachments:**     [Resolution 2017-214](#)

**N.     [2018-1047](#)     Discussion of 2019 Board Committee Assignments**

**Sponsors:**     William Wolfson

**Indexes:**     Administration & Compliance

**Attachments:**     [2018 GLWA Committee Assignments with Staff Assignments.121317](#)

**The Board will also discuss such other matters.**

**9. Reports**

**10. Remarks**

A. Chairperson's Remarks

B. Board Members' Remarks

**11. Adjournment**